

**MPO RESOLUTION # 35-05**

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT  
BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND  
THE FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN  
CENTER TO CONDUCT THE COMMUNITY CHARACTERISTICS  
PROJECT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the proposed interlocal agreement, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached interlocal agreement between the Metropolitan Planning Organization (MPO) and the Florida International University (FIU) Metropolitan Center to conduct the Community Characteristics Project is hereby approved.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Aye  
Vice Chairman Dennis C. Moss-Absent**

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Barbara M. Carey-Shuler	-Absent	Board Member Natacha Seijas	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 20<sup>th</sup> day of October, 2005.

METROPOLITAN PLANNING ORGANIZATION  
M.P.O.

By    
Jose-Luis Mesa  
Secretariat

